

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 8, 2008

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:37 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Nina J. Trasoff, (Ward 6)  
Council Member Regina Romero, (Ward 1)  
Council Member Rodney Glassman, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Shirley C. Scott, (Ward 4)

STAFF: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Proposed Intergovernmental Agreement with Tucson Unified School District to Utilize Neighborhood Schoolyards as Community Parks (City-Wide) SS/APRIL8-08-107</p> <p>Presentation was made, no formal direction was given.</p>	<p><u>DIR. OF PARKS &amp; REC.</u> Is responsible</p>
<p>2. Discussion of the Greyhound Terminal Relocation (Ward 6) SS/APRIL8-08-105</p> <p>Council Member Romero MOVED and it was duly seconded to send this item to the May meeting of the Rio Nuevo: Downtown Arts, Culture and History Subcommittee for further review, input and discussion.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

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<p>3. Discussion of Business Improvement District (BID) Renewal (City-Wide) SS/APRIL8-08-106</p> <p>Vice-Mayor Trasoff MOVED and it was duly seconded to direct staff to negotiate a renewal of the enhanced services agreement for an additional five year term with the Tucson Downtown Partnership and to return to Mayor and Council with a resolution authorizing the renewal.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>4. Discussion of the Second Amendment to Lease for Depot Partners, LLC in the Historic Depot - 400 N. Toole Avenue (Ward 6) SS/APRIL8-08-100</p> <p>Presentation was made, formal direction was given under Consent Agenda Item 7-N.</p>	<p><u>DIR. OF REAL ESTATE/ CMO</u> Is informed</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/APRIL8-08-101</p> <p>Council Member Glassman announced that the next Neighborhoods and Public Safety Subcommittee meeting will be held at 1:00 p.m. on Thursday, April 10<sup>th</sup> at the Tucson Police Department Main Station, Briefing Room.</p> <p>Council Member Glassman announced that the next Transportation Subcommittee meeting will be held at 3:30 p.m. on Thursday, April 10<sup>th</sup> in Mayor and Council Chambers.</p>	
<p>6. Mayor and Council Regional and National Committee Reports (City-Wide) SS/APRIL8-08-102</p> <p>Council Member Glassman, reporting on behalf of Council Member Scott, announced that Council Member Scott was appointed to the National League of Cities Human Development and Policy Advocacy Committee where she will be working on issues such as Health Care Reform, Federal Poverty Level Reform, and Youth and Education.</p>	

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<p>7. Mayor and Council Discussion of Regular Agenda SS/APRIL8-08-103</p>	
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Council Member Romero removed Consent Agenda Item 7-F for separate consideration.

7-F. - Intergovernmental Agreement Amendment: With Pima County for the Low-Income Utility Bill Assistance Program

The following additions to Community Support Requests were announced:

7-A. - Finance: Community Support Fund Transfer for the Rillito River Project

Consent Agenda Item 7-A has the following additional allocations:

- \$500 from Ward 6

7-B. - Finance: Community Support Fund Transfer for Local First Arizona

Consent Agenda Item 7-B has the following additional allocations:

- \$100 from Ward 6
- \$100 from Ward 2

7-K. - Finance: Community Support Fund Transfer for the Women's Foundation of Southern Arizona

Consent Item K has the following additional allocations:

- \$100 from Ward 2
- \$100 from Ward 6

<p>8. Mayor and Council Discussion of Future Agendas SS/APRIL8-08-104</p>	
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There were no requests for future agenda items.

<p>ADJOURNMENT 4:36 p.m.</p>	
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*VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE*